MEETING MINUTES

Wednesday, November 20, 2019 1:00-3:00 PM

MoDOT Central District (Parrish Room) 1511 Missouri Boulevard, Jefferson City, MO 65101

DISCUSSION ITEMS:

1. Introductions and Attendance.

The following committee members were in attendance.

ACEC/MO:

Dave Diestelkamp
Darrell Eilers
Mike Herleth, Cmte. Chair
Michelle Keal
Aaron McVicker
Michael Purol
Jay Rakers
Ryan Thomas
Bruce Wylie, Pres./CEO

MoDOT:

Steve Engelbrecht Troy Hughes Jerad Noland Jason Vanderfeltz Machelle Watkins

2. District Updates / Staffing Changes

NE District – Jerad noted district leadership is same as last year. NE District is faced with the possibility of a large number of retirees in construction and design in the next two years.

Central District – Several recent changes including Machelle taking over as the DE, Randy Aulbur as ADE, Jeff Gander is the new Construction and Materials Engineer. Central District PM areas

- Ryan Libbert Projects in the Lake area
- Missy Wilbers Boone and Howard counties
- Mia Peters Osage and Callaway counties
- Danica Stovall-Taylor Southeast portion of district

Central Office – Recent changes include Eric Curtit as new Director of Planning, Shelie Daniel as Design Liaison, and Bryan Hartnagel as Assistant State Bridge Engineer.

3. Update on District Priorities for Consultant Design – Bridge & Roadway

NE District – will continue with bridge work and utilization of on-call assignments to assist with survey and minor design efforts. District will likely be exploring use of construction service contracts soon due to workload increase and retirements.

Central District – Similar to NE District with added consultant needs to assist with shouldering and safety projects. Need for construction service contracts will likely be explored in the next year.

4. Update on District Priorities for Consultant Design – Major Projects

All major projects upcoming will be D/B including ADA Transition Project (CD), Mineola Truck Climbing Lanes (NE), FARM Bridges (NE), and Rocheport Bridge (CD). MoDOT is working with both ACEC and AGC to review D/B and ways to streamline for smaller projects.

5. Design/Build Update

Mineola Hill – RFQ has been released with RFP anticipated to be released in January 2020

ADA Project – Chris Brownell (St. James RE) will be Project Director. District development of information for RFP ongoing and will cover 40 locations in the CD.

FARM Bridges – MoDOT in the process of selecting a Project Director (post meeting note – Jeff Gandner was selected). No details on timeline announced.

Rocheport Bridge – Brandi Baldwin is the Project Director and she has identified her project team. Brandi and her team are working on project goals.

6 Other discussion items

- New bridge rating is in effect and MoDOT is working on a training program to assist local agencies.
- Recession repeal is completed at the federal level.
- There are large balances of local funds at the MPO level. MoDOT discussing ways to address with MPO's.
- The local program is continuing to be focused on addressing ADA transition requirements.
- MoDOT University classes are being released for consultant firms to use for training.
- MoDOT has put together an internal team that is focused on grant writing and applications to match current direction of project funding selection in Washington D.C.
- The MoDOT cost share program started up again in 2019 was highly popular and competitive.
- The legislature may take up a 3-year gas tax increase in the upcoming session under the director of Senator Libla. There are ongoing discussions with the legislature to transition from the current horsepower rating system for licensing to an MPG system.
- 7. Next Meeting Date & Location (ACEC/MO office). Date and time will be set after first of 2020.